



The Commonwealth of Massachusetts
William Francis Galvin

Secretary of the Commonwealth, Corporations Division
 One Ashburton Place, 17th floor
 Boston, MA 02108-1512
 Telephone: (617) 727-9640

LG ELECTRONICS U.S.A, INC. Summary Screen



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The exact name of the Foreign Corporation: LG ELECTRONICS U.S.A, INC.

Entity Type: Foreign Corporation

Identification Number: 132950311

Old Federal Employer Identification Number (Old FEIN): 000000000

Date of Registration in Massachusetts: 05/02/1995

The is organized under the laws of: State: DE Country: USA on: 08/07/1978

Current Fiscal Month / Day: 12 / 31

Previous Fiscal Month / Day: 00 / 00

The location of its principal office:

No. and Street: 1000 SYLVAN AVE.

City or Town: ENGLEWOOD CLIFFS

State: NJ

Zip: 07632

Country: USA

The location of its Massachusetts office, if any:

No. and Street:

City or Town:

State:

Zip:

Country:

Name and address of the Registered Agent:

Name: PRENTICE-HALL CORPORATION SYSTEM, INC., THE

No. and Street: 84 STATE ST.,

City or Town: BOSTON

State: MA

Zip: 02109

Country: USA

The officers and all of the directors of the corporation:

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code	Expiration of Term
PRESIDENT	SEOGWON PARK	1000 SYLVAN AVENUE ENGLEWOOD CLIFFS, NJ 07632 USA	
TREASURER	JEONG SOO PARK	1000 SYLVAN AVENUE ENGLEWOOD CLIFFS, NJ 07632 USA	

SECRETARY	RICHARD C. WINGATE	1000 SYLVAN AVENUE ENGLEWOOD CLIFFS, NJ 07632 USA	
CFO	SOOHAN BAE	1000 SYLVAN AVENUE ENGLEWOOD CLIFFS, NJ 07632 USA	
CONTROLLER	JAEOUN KIM	1000 SYLVAN AVENUE ENGLEWOOD CLIFFS, NJ 07632 USA	
VP OF OPERATIONS	AUGUSTINE SHIM	1000 SYLVAN AVENUE ENGLEWOOD CLIFFS, NJ 07632 USA	
DIRECTOR	SEOGWON PARK	1000 SYLVAN AVENUE ENGLEWOOD CLIFFS, NJ 07632 USA	
DIRECTOR	AUGUSTINE SHIM	1000 SYLVAN AVENUE ENGLEWOOD CLIFFS, NJ 07632 USA	
DIRECTOR	SOOHAN BAE	1000 SYLVAN AVENUE ENGLEWOOD CLIFFS, NJ 07632 USA	

business entity stock is publicly traded: ☐

The total number of shares and par value, if any, of each class of stock which the business entity is authorized to issue:

Class of Stock	Par Value Per Share Enter 0 if no Par	Total Authorized by Articles of Organization or Amendments		Total Issued and Outstanding
		<i>Num of Shares</i>	<i>Total Par Value</i>	
CNP	\$0.00000	40,000	\$0.00	32,884

☐ Consent ☐ Manufacturer ☐ Confidential Data ☐ Does Not Require Annual Report
☐ Partnership ☐ Resident Agent ☐ For Profit ☐ Merger Allowed

Select a type of filing from below to view this business entity filings:

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 Annual Report - Professional
 Application for Reinstatement

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